

RUSSELL FIRE-RESCUE STATION

October 19, 2016

Chairman Madden called the meeting to order at 5:30 pm. Trustees Gabram and Mueller were present. Fiscal Officer Charles Walder and Trustee Assistant Melissa Palmer were also present.

MINUTES: *Mr. Mueller made the motion to accept the minutes of the Regular Meeting held on October 15, 2016, as presented. Mr. Gabram seconded the motion and it passed unanimously.*

MINUTES: *Mr. Gabram made the motion to accept the minutes of the Special Meeting held on October 5, 2016, as presented. Mr. Mueller seconded the motion and it passed unanimously.*

QUARTERLY REPORTS: *Mr. Mueller made the motion to accept the 3rd Quarter 2016 departmental reports from the Police, Road, and Zoning departments. Mr. Gabram seconded the motion and it passed unanimously.*

QUARTERLY REPORTS: *Mr. Gabram moved to acknowledge receipt of the 3rd quarter 2016 departmental report from the Fire Department. Mr. Mueller seconded the motion and it passed unanimously.*

ACCEPT DONATION: *Mr. Mueller made the motion, based on the Fiscal Officer's recommendation, that the Board of Trustees accepts the \$25.00 donation to the Police Department from Mrs. Morgan. Mr. Gabram seconded the motion and it passed unanimously.*

Mr. Gabram made the motion to approve the use of the \$25.00 donation to benefit the Police Department at the discretion of the Police Chief. Mr. Mueller seconded the motion and it passed unanimously.

OPWC LOAN APPLICATION: RESOLUTION 2016-17: *Mr. Mueller made the motion to approve Resolution 2016-17: A resolution of Convenience and Necessity for the Improvement of County Line Road (TR93) in Russell Township. Mr. Gabram seconded the motion and it passed unanimously.*

OPWC APPLICATION: CERTIFYING REPRESENTATIVE: *Mr. Mueller made the motion to authorize Justin Madden to serve as the Chief Executive Officer and Certifying Representative to apply for Ohio Public Works Commission State Capital Improvement Program (SCIP) or Local Transportation Improvement Program (LTIP) funding to help finance the proposed project entitled County Line Road Reconstruction. Mr. Gabram seconded the motion and it passed. Mr. Madden abstained.*

QUARTERLY REPORT: *Mr. Gabram made the motion to acknowledge the receipt of the 3rd quarter 2016 departmental report from the Russell Township Fiscal Office. Mr. Mueller seconded the motion and it passed unanimously.*

FISCAL OFFICER: Mr. Walder reported that the Zoning Commission no longer wants the Microsoft tablets purchased in 2013 and would like to turn them in and have the Township provide them with iPads instead. The Zoning Commission wants the iPads so they can start using their Township email addressed instead of personal email addresses. Mr. Walder advised the Trustees that the Board of Zoning Appeals asked for tablets in 2013 and have yet to receive any. The Trustees said that they will bring up this topic next year.

COMMENTS FROM THE PUBLIC WERE RECEIVED

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CLEMANS-NELSON RATES: *Mr. Gabram made the motion to revise the Management Consultant Agreement with Clemans-Nelson & Associates with new rates of \$175.00 per hour for consulting services per the September 29, 2016 letter received from Andrew Esposito, Clemans-Nelson. Mr. Mueller seconded the motion and it passed unanimously.*

PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.
Mr. Mueller made the motion to adjourn. Mr. Gabram seconded and it passed unanimously.

The meeting was adjourned at 5:49 pm.

Chairman Madden reopened the meeting at 5:58 pm.

POLICE SWEARING IN CEREMONY: POLICE OFFICER FRACCI: Ceremonial OATH administered to Daniel Fracci on October 19, 2016, by Justin Madden.

Mr. Mueller made the motion to adjourn. Mr. Gabram seconded and it passed unanimously.

The meeting was adjourned at 6:03 pm.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka